

DRAFT
ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
TUESDAY, MAY 14, 2013

Call to Order

Co-Chair Matt Rinker calls the meeting to order at 6:30 p.m. at Ardenwald Elementary School, Room 101.

Attendance

Attendance: 11

Steve Bartol
Greg Chaimov
Marianne Colgrove, Southeast Uplift
Chris Davis, Treasurer
Jeff Davis, Co-Chair
Bryan Dorr, Secretary
Kelly Fedderson
Betty Fulmore

Lisa Gunion-Rinker, Land Use
Dave Hedges
Beth Ragel, Milwaukie Liaison
Matt Rinker, Co-Chair
Vivian Scott
Sonja Souder, PSAC
Russ Stoll, Creek Committee

Introduction

Police Report - Steve Bartol

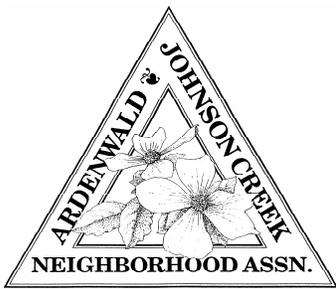
There is a report of aggravated assault with a sword. The K-9 selection is done. There is one sergeant and two officers assigned to TriMet transit police and are rotated every four years, and wages are paid by TriMet. Trimet was cited for noise violation during light rail construction and fined \$550. Bike giveaway is May 23, 2013.

City Liaison - Beth Ragel

The TSP is on the agenda later. The TSP workshop is Mon, June 3, 2013, 6:30 p.m. at Milwaukie Christian Church. The city submitted a \$900,000 grant for a pedestrian underpass for McLoughlin Blvd. near Kronberg Park and Trolley Trail near the Riverfront. It is not close to Ardenwald, so it's up to Ardenwald NDA to sign it. An NDA signature will show support for the grant, and is needed by May 22, 2013. The underpass is a separate project from the Riverfront Park. The NDA reviewed the Statewide Transportation Improvement Program letter Beth Ragel handed out.

MOTION: Lisa moves to endorse the Statewide Transportation Improvement Program. Betty Fulmore seconds. **Yea: Unanimous. Nay. None. Abstained: none.**

The grant is due on June 14, 2013. The City Council will decide at June 4, 2013 City Council meeting.



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The Library received money to hire a consultant for expanding the library. You can go to library or City of Milwaukie website to take the survey.

The Milwaukie Pilot returns in June. No more "Co-Pilot" in utility bills in June. The new paper costs less and will have two additional pages of content.

The paving schedule has been released.

Clackamas Council Community College - Greg Chaimov

One of the issues is the Harmony Road that would also require building a road through Three Creeks. The College opposes any new development on the campus that would require new road building. The Aquatic Center is owned by North Clackamas Parks. That would not mean there would be a road through that area since it is the County in charge of that matter. The road would enter south of Toys R Us and come out between the Aquatic Center and College campus. There are about 3,500 students at the campus. There is Oregon Institute of Technology campus that already has students near the site, too.

Greg also campaigned for his election position for a few minutes.

Restore Our Natural Area (Measure 26-152)

Carlotta Collette emailed the NDA board about a Metro Measure 26-152 and if Ardenwald NDA would endorse the measure. It is a levy that goes to restoring natural areas and acquiring property to keep green space. It also goes to funding natural areas parks, including Tideman Johnson Park in Ardenwald.

Dave Hedges said the Mayors in the Metro area are opposed to it because it affects property taxes. The property taxes are capped or "compression," which means if the measure passes, then another property tax item from the city would be reduced, thus the city loses. Compression also affects public services. Jeff Davis said as a resident he could support it, but as a NDA and one week, our endorsement may not make much difference.

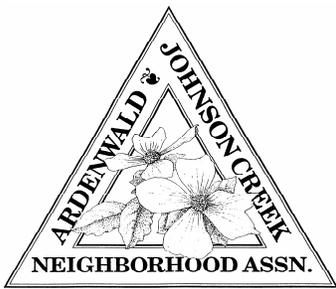
The NDA will not take a position on Measure 26-152.

TSP Update Project

We will have further discussion after the Board Elections, then a board meeting.

Board Election

Chair: Jeff Davis (Marianne Colgrove moved, Matt Rinker seconded) Yea: All. Nay. None. **Nominated.**



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Vice Chair: Matt Rinker (Jeff Davis moved, Bryan Dorr seconded) Yea: All. Nay. None. **Nominated.**

Secretary: Bryan Dorr (Marianne Colgrove moved, Betty Fulmore seconded) Yea: All. Nay. None. **Nominated.** (Bryan Dorr also retains Webmaster position).

Treasurer: Chris Davis (Chris Davis , Marianne Colgrove seconded) Yea: All. Nay. None. **Nominated.**

Land Use: Lisa Gunion-Rinker (Matt Rinker moved, Betty Fulmore seconded) Yea: All. Nay. None. **Nominated.**

Land USE Asst.: Mary King (Matt Rinker moved, Betty Fulmore seconded) Yea: All. Nay. None. **Nominated.**

PSAC: Sonja Souder (Marianne Colgrove moved, Matt Rinker seconded) Yea: All. Nay. None. **Nominated.**

Membership: Chris Davis (Matt Rinker moved, Betty Fulmore seconded) Yea: All. Nay. None. **Nominated.**

SEUL: Marianne Colgrove (Jeff Davis moved, Bryan Dorr seconded) Yea: All. Nay. None. **Nominated.**

Transportation: Jon Holladay (Lisa Gunion-Rinker moved, Marianne Colgrove seconded) Yea: All. Nay. None. **Nominated.**

NDA Trimet CAC Rep: Cathrine Goode (Lisa Gunion-Rinker moved, Marianne Colgrove seconded) Yea: All. Nay. None. **Nominated.**

Art: Jeff Davis (Chris Davis moved, Bryan Dorr seconded) Yea: All. Nay. None. **Nominated.**

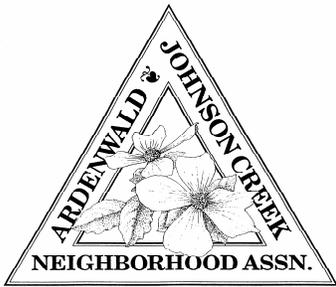
Creek Committee: Russ Stoll (Bryan Dorr moved, Betty Fulmore seconded) Yea: All. Nay. None. **Nominated.**

At-Large 1: Betty Fulmore (Marianne Colgrove moved, Lisa Gunion-Rinker seconded) Yea: All. Nay. None. **Nominated.**

At-Large 2: Cindy Wilkins (Matt Rinker moved, Betty Fulmore seconded) Yea: All. Nay. None. **Nominated.**

At-Large 3: Marten Wilkins (Matt Rinker moved, Betty Fulmore seconded) Yea: All. Nay. None. **Nominated.**

Bryan Dorr read back the nominated board members and confirmed.



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Public Comments and Other Items

Jon Holladay brought in a piece of a street in Milwaukie. He had a conversation with Councilor Hedges about the failing street. The streets on a map he presented colored are eligible for street improvement through the utility fees. The deteriorating streets possibly affect property values and appearance. Most of the streets John is referring to are west of SE 32nd Ave in Ardenwald. Dave Hedges suggested the funding could be from gas taxes, which is 1¢ per gallon, but could raise it to 3¢ per gallon. The previous city manager agreed not to repave the residential road. Beth said she would let the Works Department they shouldn't be sweeping the streets without curbs, which are breaking chunks of the street and gravel sides. Dave Hedges suggests the NDA bring the street issue to the Leadership meeting. Dave suggested for street repaving funding, a levy would be a suitable way.

Dave said DHM would be contacting for bond research. It is legitimate.

Vivian Scott also took a few minutes to campaign for her election position.

Committee Report

Co-Chair: No Report.

Secretary: Jeff will do July Pilot article. Bryan will do the June articles. The deadlines are earlier now that the Pilot is printed and mailed. Small increase in the email list subscribers. Bryan also raised the matter of candidates using meeting NDA time for campaigning.

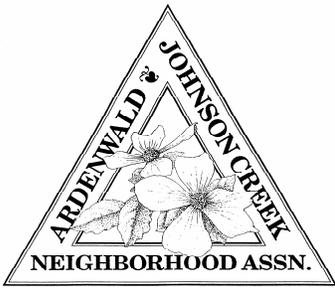
Treasurer: Chris reported spent \$50.00 on Oregon corporation fee. Wells Fargo account balance is \$4781.71. Key bank account balance is \$36.50. Spent \$35.50 on pizza. We got \$1,000 from Celebrate Milwaukie for our Concerts.

Land Use: Milwaukie Marketplace getting martial arts, no issue there. There is a resident wanting to do a project and require variance, but Harvey is one of the streets on the street improvement.

Plant sale raised \$1,516.10 for Balfour Plant Sale master plant.

Southeast Uplift: Marianne was suppose to find out the implications of not being a corporation. At last meeting we talked about Portland-Milwaukie split and revenue source. She has not gotten to doing the research yet. Kelly handed out packets for the board. SEUL is looking to update their website to WordPress. Each NDA has their own outreach, but not every neighborhood has a person talented at communication outreach.

Friends of Tideman Johnson Park: The final Friends of Tideman Johnson for the season is Saturday, June 1, 2013, then a barbecue afterward at Marianne Colgrove's house.



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Transportation: No report (see Public Comment and Other Items section).

Public Safety Advisory Committee: Sonja said the police department needs to get five new full-time officers to police the streets around light rail. It takes about 18 months to hire an officers. There's an active shooter training. The committee voted for crosswalk on SE 26th and SE Harrison St. The 9K-K9 walk is July 27, 2013, and it's a fundraiser for a K9 training for Milwaukie Police. Some PSAC will go to next City Council to talk about street projects. The Walk Safely Milwaukie Program was suspended due to funding.

Dave Hedges said the radar van was issuing tickets, and 85% of tickets have been paid, others excused (could not identify driver). \$5 of fee was suppose to go to the police department, but has not been, PSAC may be asking why at the next PSAC meeting.

Sonja said the police budget should be beefed up, not cut back. Code Enforcement was reduced after one code enforcement officer resigned. The code enforcement position may not be replaced.

Dave Hedges commented on why the library is immune from cuts and the police department is not. The library is partly funded by the county.

Membership: Chris suggested more fun social event.

Art: Jeff mentioned Milwaukie Film Festival is Saturday, May 18, 2013. First Friday happened last Friday, next one is June 7, 2013. Jeff also listed off the Summer Concert bands. Saucy Barbecue is back. Jeff is inviting Milwaukie Grind. The first concert event is also National Night Out. We got a \$1,000 for the concert funding. We will have NDA information and Balfour Park Project at the Concerts.

Balfour Park: There will be a sustainability tour. Lisa suggest trying to get MUST and solar panel provider. Lisa said she needs a committee.

Creek Committee: No Report.

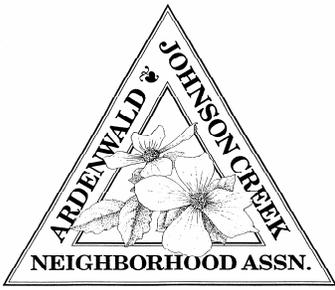
Minutes Approval

MOTION TO APPROVE THE APRIL 9, 2013, REGULAR MEETING MINUTES. Lisa Gunion-Rinker moves. Betty Fulmore seconds. **Yea: Unanimous. Nay: None. Abstaining: None. MOTION PASSED.**

Adjournment

MOTION TO ADJOURN THE MEETING. Sonja Souder moves. Jeff Davis seconds. **Yea: Unanimous. Nay: None. Abstaining: None. Motion PASSED.**

Meeting adjourned: 8:58 p.m.



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Minutes prepared and submitted on May 20, 2013 by:

Bryan Dorr

Secretary

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Minutes approved on (pending): **Yea: Nay:**